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SECRET

DD/P C914

PL-121811

21 February 1961

MEMORANDUM FOR: Director of Central Intelligence

VIA : Deputy Director (Plans) 1000 24 FEB 1961

SUBJECT : Letter from Assistant Attorney General

1. This memorandum contains a request for signature of the Director of Central Intelligence for a reply to subject correspondence.

2. This letter is in reply to one received from the Honorable J. Walter Yeagley, Assistant Attorney General, in which Mr. Yeagley requested the Director's comments or observations with respect to various individuals and organizations under investigation by the Federal Bureau of Investigation for possible violation of Neutrality Laws.



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J. C. KING
Chief

Western Hemisphere Division

Attachments:

Suggested Reply
Subject Letter

cc: DDCI
DDP

SECRET

DD/P -

d-1218

February 13 1961

SECRET - REGISTERED
RETURN RECEIPT REQUESTED

Honorable Allen Dulles
Director
Central Intelligence Agency
Washington 25, D.C.

Attention: [redacted]

STAT

Dear Mr. Dulles:

The Federal Bureau of Investigation has made an investigation and submitted information to this Division concerning recent activities of the following persons and organizations and has requested our opinion as to whether or not possible violations of the Neutrality laws are indicated and whether further investigation is desired.

In brief, the facts in each instance are as follows:

1. Subject: [redacted]

STAT

NEUTRALITY MATTERS

Subject reportedly contacted a qualified pilot and offered this pilot \$1,500 per flight to transport arms in a foreign country, the location of which is unknown at the present time. This information indicates a possible violation of 18 U.S.C. 959.

2. Subject: [redacted]

STAT

Subject, [redacted]

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[redacted] has stated that he anticipates forming an expeditionary force to be trained on American soil and to be led by him as a "peaceful" expedition against the government of Cuba. At the present time subject has no organization or financial backing, however, future activities undertaken in furtherance of his publicly avowed intent could conceivably result in a possible violation of 18 U.S.C. 960.

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3. Subject: [redacted]

STAT

Subject individual and organization reportedly are recruiting individuals in Miami in an attempt to form a military expedition against the present government of Cuba. Subject organization allegedly has the support of many anti-Castro factions in the Miami area. This information indicates a possible violation of 18 U.S.C. 959 and 960.

4. Subject: [redacted]

STAT

NEUTRALITY MATTERS

Subject reportedly is the leader of an organization in Miami which is currently undergoing military training preparatory to a proposed invasion of Cuba. Included in this group are five Americans allegedly recruited from groups associated with [redacted]

[redacted] This information indicates a possible violation of 18 U.S.C. 959 and 960.

STAT

5. Subject: [redacted] as

STAT

NEUTRALITY MATTERS

Subject, a Cuban national, is the leader of the captioned organization which has for its purpose the overthrow of the present government of Cuba. Subject is attempting to procure financial backing, arms and ammunition. In addition, there is some indication that associates of the subject have engaged in recruiting activities on behalf of the captioned organization. This information indicates a possible violation of 18 U.S.C. 959 and 960.

6. Subject: [redacted]

STAT

NEUTRALITY MATTERS

Captioned organization with headquarters in Cuba has for its purpose the overthrow of the present government of Cuba. Its resident delegate in the United States, [redacted] is allegedly

STAT

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attempting to procure financial backing for the group. Several expeditions of men and shipments of arms reportedly have been sent to Cuba; more are contemplated. This information indicates a possible violation of 18 U.S.C. 960 and 22 U.S.C. 1934.

I would be interested in the comments or observations you would wish to make on any of these matters.

Sincerely,

J. WALTER YEAGLEY
Assistant Attorney General

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SENDER WHO CHECK CLASSIFICATION TOP AND BOTTOM

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| UNCLASSIFIED | CONFIDENTIAL | <input checked="" type="checkbox"/> SECRET |
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CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

| TO | NAME AND ADDRESS | INITIALS | DATE |
|----|------------------|---------------|----------------|
| 1 | DD/P | | |
| 2 | ATTN: [REDACTED] | Jap | |
| 3 | C/WHT | gck | 17 Feb |
| 4 | C/WHT [REDACTED] | | |
| 5 | | | |
| 6 | | | |
| X | ACTION | DIRECT REPLY | PREPARE REPLY |
| | APPROVAL | DISPATCH | RECOMMENDATION |
| | COMMENT | FILE | RETURN |
| | CONCURRENCE | X INFORMATION | SIGNATURE |

Remarks:

For your information and necessary action.
The original of this letter will be shown to
the Director

1-3,4 : answer should be prepared for
DCI signature.
Jap.

SUSPENSE: 24 February 1961

RE TO RETURN TO SENDER

ADDRESS AND PHONE NO.

DATE

Asst. to the DCI

2/14/61

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Replaces Form 30-4
which may be used.

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